

DELHI JAL BOARD
GOVT. OF N.C.T. OF DELHI

Minutes of the 150th Board Meeting of Delhi Jal Board held on 15.11.2019 (Friday) at 11.00 A.M. in Conference Room No.03, Delhi Secretariat, I.P. Estate, New Delhi-110 002.

P R E S E N T

1.	Sh. Arvind Kejriwal, Hon'ble Chief Minister, Delhi	Chairman
2.	Sh. Nikhil Kumar, Chief Executive Officer, DJB	Member
3.	Sh. Jagat Singh, Member Delhi Cantonment Board	Member
4.	Smt. Manisha Saxena, Pr. Secretary(UD) & Director (LB)	Ex-Officio Member
5.	Sh. Mukesh Prasad, Member (Admn.), DJB	Member
6.	Sh.S.Naiyer Ali Najmi, Member (Finance)	Member
7.	Sh.R.S. Negi, Member (DR.), DJB	Member
8.	Sh.Shalabh Kumar, Member (W), DJB	Member
9.	Sh. N. Jyothi Kumar, OIC, CGWB, New Delhi	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 149th meeting of the Board held on 25.10.2019 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 149th meeting of the Board held on 25.10.2019 was placed before the Board, and the same was taken on record.

RESOLUTION NO. 894

ITEM NO. ADMN.- 365 Allocation of Funds for carrying out the works of "Rain Water Harvesting" by Delhi Jal Board in Govt. building other than DJB

The Board ratified the proposal contained in letter No. DJB/Director (F&A)/AO(B&A)/2019/1453 dated 07.11.2019 of Director (F&A) and also accorded the request that funds be provided by the Government. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 895

ITEM NO. ADMN.-366 Road Restoration Charges in case of Multiple Sewer connections in a building

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/2019/215 dated 13-11-2019 of Director (Revenue) and resolved to approve proposal as contained in para 6 of item No.Admn.-366. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 896

ITEM NO. ADMN.- 367 Extension of contractual engagement of Sh.Brajendra Kumar Srivastava as Consultant (Law) in Delhi Jal Board against sanctioned vacant post of Chief Law Officer of Rs.37400-67000 with Grade Pay of Rs.8900/-(Pre-revised)

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2019/647 dated 13-11-2019 of Director (A&P) and resolved to approve the extension of contractual engagement of Sh. Brajendra Kumar Srivastava as Consultant (Law) in Delhi Jal Board against a sanctioned vacant post of Chief Law Officer of Rs.37400-67000 with Grade Pay of Rs.8900/- (Pre-revised) w.e.f. 23.12.2019 to 22.12.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 897

ITEM NO. ADMN.-368 Proposal before the Board for information about cancellation/ withdrawal of the process for engagement of 200 Junior Engineers (Civil) on contract basis in Delhi Jal Board through Govt. agency i.e. (ICSIL) Intelligent Communication System India Ltd. on nomination basis

The Board was informed vide letter No. DJB/Dir.(A&P)/ AC(D)/2019/648 dated 13.11.2019 of Director (A&P) about cancellation/ withdrawal of the process of engagement of 200 Jr. Engineers (Civil) on contract basis in DJB. The information about the cancellation/ withdrawal of the process for engagement of 200 Junior Engineers (Civil) on contract basis in Delhi Jal Board through Govt. agency i.e. Intelligent Communication System India Limited (ICSIL) on nomination basis was taken on record.

RESOLUTION NO. 898 Confidential

ITEM NO. ADMN.- 369 Request for personal hearing before the Appellate Authority made by Sh.Virender Kumar Grover, Ex.Engineer(E&M)

The Board considered the proposal contained in letter No. DJB/CVO/Preamble/2019/54 dated 06.02.2019 of Chief Vigilance Officer and resolved as under:

Disciplinary proceedings for minor penalty were initiated against Sh. Virender Kumar Grover, Executive Engineer(E&M) vide memorandum No. DJB/Vig./CS-(A)/(11)/2017/96/5231 dated 21.08.2017. The Disciplinary Authority, after considering all the facts and circumstances of the case, imposed the penalty of "Reduction to a lower stage in the time-scale of pay by one stage for a period of two years, without cumulative effect and not adversely affecting his pension" upon him vide Order No. 102 dated 16.03.2018.

Aggrieved with the penalty imposed upon him, Sh. Virender Kumar Grover, EE (E&M) preferred an appeal before the Board, being the Appellate Authority, against the aforesaid orders of the Disciplinary Authority. The Board after going through all the facts on record did not find any merit in the appeal of Sh. Virender Kumar Grover, EE (E&M), and, therefore, resolved to reject the same in its 143rd meeting held on 24.12.2018. The order of the Appellate Authority was accordingly conveyed to the appellant vide Order No. 22 dated 31.01.2019.

Meanwhile, a representation had been received from Sh. Virender Kumar Grover, EE (E&M) dated 09.01.2019 wherein he requested for personal hearing to apprise the Board in the matter for reviewing the orders penalizing him for the irregularities not committed by him. The Board considered his representation and afforded him a personal hearing. The Board after having heard the appellant in person resolved to exonerate him from the charges keeping in view the facts on record and submissions made by him regarding his non-involvement in one of the two works mentioned in the charge sheet.

The Board further directed that this case be investigated by a Committee under the Chairmanship of Member (A) to establish the alleged act(s) of omission/ commission committed in the investigation of this case.

The Board further resolved to authorize Member (Admn.) to convey the Board's decision to Sh. Virender Kumar Grover, EE (E&M). It was also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 899 Confidential

ITEM NO. ADMN.- 369A Request for personal hearing before the Appellate Authority made by Sh. Virender Kumar Grover, Ex. Engineer(E&M)

The Board considered the proposal contained in letter No. DJB/CVO/Preamble/2019/55 dated 06.02.2019 of Chief Vigilance Officer and resolved as under:

Disciplinary proceedings for minor penalty were initiated against Sh. Virender Kumar Grover, Executive Engineer(E&M) vide memorandum No. DJB/Vig./CS-(A)-50/(11)/2017/2011 dated 15.03.2017. The Disciplinary Authority, after considering all the facts and circumstances of the case, imposed the penalty of "Reduction to a lower stage in the time-scale of pay by one stage for a period of one year, without cumulative effect and not adversely affecting his pension" upon him vide Order No. 44 dated 25.01.2018.

Aggrieved with the penalty imposed upon him, Sh. Virender Kumar Grover, EE(E&M) preferred an appeal before the Board, being the Appellate Authority, against the aforesaid orders of the Disciplinary Authority. The Board after going through all the facts on record did not find any merit in the appeal of Sh. Virender Kumar Grover, EE (E&M), and, therefore, resolved to reject the same in its 143rd meeting held on 24.12.2018. The order of the Appellate Authority was accordingly conveyed to the appellant vide Order No. 21 dated 31.01.2019.

Meanwhile, a representation had been received from Sh. Virender Kumar Grover, EE (E&M) dated 09.01.2019 wherein he requested for personal hearing to apprise the Board in the matter for reviewing the orders penalizing him for the irregularities not committed by him. The Board considered his representation and afforded him a personal hearing. The Board after having

heard the appellant in person did not find any merit in the version of the appellant, and, therefore, resolved to reject the same. The Board further resolved to authorize Member (Admn.) to convey the Board's decision to Sh. Virender Kumar Grover, EE (E&M). It was also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 900

ITEM NO. ADMN.- 370 Implementation of provisions for Rain Water Harvesting in Delhi Water & Sewer (Tariff & Metering) Regulation, 2012

The Board considered the proposal contained in letter No. DJB/DOR/Preamble/RWH/2019/216 dated 13.11.2019 of Director (Revenue) and approved 'Scheme of Financial Assistance' to consumers having plot area of 500 sq.m. or more, as proposed in the proposal, for construction of Rain Water Harvesting Structure. Detailed guidelines in this regard would be issued by Rain Water Harvesting Cell of DJB, with the approval of CEO, DJB.

The Board further decided that in view of the aforesaid decision, consumers may be given time for installing Rain Water Harvesting Structure and therefore, directed to defer levy of Rain Water Harvesting Penalty on consumers who have not installed functional Rain Water Harvesting Structure, upto 31-03-2020. (Rain Water Harvesting Penalty levied till date and paid by the consumers will not be refunded.) The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 901

ITEM NO. ADMN.- 371 Extension of contractual engagement in respect of Sh.Arunoday Prakash, Chief Media Advisor, Sh. Amardeep Tiwari, Media Advisor (Print) w.e.f. 25.11.2019 to 24.11.2020 for one year or till further orders, whichever is earlier after giving two days break on 22.11.2019 & 23.11.2019 (being Sunday on 24.11.2019) and Ms.Neha, Media Advisor (Social Media) w.e.f. 03.01.2020 to 02.01.2021 for one year or till further orders, whichever is earlier after giving two days break on 01.01.2020 & 02.01.2020

The proposal submitted vide letter No. DJB/Dir.(A&P)/2019/649 dated 14.11.2019 was withdrawn by the Administration.

RESOLUTION NO. 902

ITEM NO. ADMN.- 372 Engagement of Sh.Anop Singh Bhakuni, Ex.-ASO on contract basis as Consultant (Revenue) for a period of one year w.e.f. 01.12.2019 to 30.11.2020 as a special case

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/650 dated 14.11.2019 of Director (A&P) and resolved to approve the contractual engagement of Sh. Anop Singh Bhakuni, Ex.-ASO on contract basis as Consultant (Revenue) for a period of one year w.e.f. 01.12.2019 to 30.11.2020 as a special case. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 903

ITEM NO. ADMN.-373 Extension of Dr.Harish Gupta as Consultant (Physician) on contract basis against sanctioned post of Doctor (GDO) Grade-II for a period of 01 year w.e.f. 11.01.2020 to 10.01.2021

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/651 dated 14.11.2019 of Director (A&P) and resolved to approve the extension of Dr. Harish Gupta as Consultant (Physician) on contract basis against a sanctioned vacant post of Doctor (GDO) Grade-II for a period of another 01 year w.e.f. 11.01.2020 to 10.01.2021. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 904

ITEM NO. ADMN.-374 Extension of Dr. Vijender Gupta as Consultant (Physician) on contract basis against sanctioned post of Doctor (GDO) Grade-II for a period of 01 year w.e.f. 16.12.2019 to 15.12.2020

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/652 dated 14.11.2019 of Director (A&P) and resolved to approve the extension of Dr. Vijender Gupta as Consultant (Physician) on contract basis against a sanctioned vacant post of Doctor (GDO) Grade-II for a period of another 01 year w.e.f. 16.12.2019 to 15.12.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 905

ITEM NO. Est. - 258 Providing Sludge management facility at different STPs in Delhi i/c one year DLP and 10 years O&M

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-II/2019/P-8 dated 1.11.2019 of Chief Engineer (DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.467.58 Cr. (Rs. Four Hundred Sixty Seven Crore Fifty Eight Lakh Only) for providing sludge management facility at different STPs in Delhi i/c one year DLP and 10 years O&M. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 906

ITEM NO. Est. - 259 Supply of another 13% (1950 MT) of Poly Aluminium Chloride (PAC) liquid (ISI marked) used as coagulant for treatment of Raw water at various WTPs installed at different locations in Delhi

The Board considered the proposal contained in letter No. DJB/ CE(WW)/2019/31 dated 13.11.2019 of Chief Engineer (WW) and resolved to accord administrative approval to the revised estimate amounting to Rs.24,55,64,671/- (Rs. Twenty Four Crore Fifty Five Lakh Sixty Four Thousand Six Hundred Seventy One Only) for the supply of another 13% (1950 MT) of Poly Aluminium Chloride (PAC) liquid (ISI marked) used as coagulant for treatment of raw water at various WTPs installed at different locations in Delhi. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 907

ITEM NO. Est. - 260 Hiring of Vehicles for Collection, Transportation and Disposal of Septage from unauthorized colonies

The Board considered the proposal contained in letter No. DJB/ CE(SDW)S&E / Preamble/2019/01 dated 13.11.2019 of Chief Engineer (SDW)S&E and resolved to approve the Block estimate amounting to Rs.149,70,78,400/- (Rs. One Hundred Forty Nine Crore Seventy Lakh Seventy Eight Thousand Four Hundred Only) including GST for hiring of 80 Nos. vehicles fitted with necessary accessories for collection, transportation and disposal of septic tank waste free of cost from un-sewered areas/ un-authorized colonies for a period of 10 years.

The Board further directed that a separate proposal shall be included in the bid for establishment of Central Control Room (Toll free call centre), Installation of RFID tag in Septic Tank for geo tagging, RFID reader, monitoring & report generation with I.T. component for Septage Cleaning and disposal management etc.

This scheme would be known by the name 'Chief Minister Septic Tank Safai Yojna.'

The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 908

ITEM NO. Est. - 261 Approval of estimate for O&M of 200 & 270 cusec Delhi Water Supply Scheme for the financial year 2019-20

The Board considered the proposal contained in letter No. DJB/ CE(WW) / Preamble/2019/32 dated 13.11.2019 of Chief Engineer (WW) and resolved to accord administrative approval to the estimate amounting to Rs.2343.38 lakh (Rs. Twenty Three Crore Forty Three Lakh Thirty Eight Thousand Only) for the maintenance of 2800mm dia and 3250mm dia conduits from Murad Nagar regulator to WTPs (Bhagirathi and Sonia Vihar), Murad Nagar regulator and associated infrastructure etc. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 909

ITEM NO. Est. - 262 Block estimate for "Construction of 10 MLD effluent pumping station at Okhla STP and its Rising main up to Bhatti Mines including 10 year O&M for ground water recharge through abandoned mine pits in Bhatti Mines"

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-I/ Preamble/2019/17 dated 13.11.2019 of Chief Engineer (DR.) Proj.-I and resolved to accord administrative approval to the block estimate amounting to Rs.44.57 Cr. (Rs. Forty Four Crore Fifty Seven Lakh Only) for the work of construction of 10 MLD effluent pumping station at Okhla STP and its rising main upto Bhatti Mines including 10 years' O&M for ground water recharge through abandoned mine pits in Bhatti Mines. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 910

ITEM NO. Est. - 263 Providing/ Laying D.I. Water lines in Rama Vihar Karala unauthorized colony in Mundka Constituency AC-08

The Board considered the proposal contained in letter No. DJB/ CE(West)/ Preamble/2019/02 dated 14.11.2019 of Chief Engineer (West) and resolved to accord administrative approval to the estimate amounting to Rs.11,38,93,952/- (Rs. Eleven Crore Thirty Eight Lakh Ninety Three Thousand Nine Hundred Fifty Two Only) for the work of Providing/Laying D.I. Water lines in Rama Vihar Karala unauthorized colony in Mundka Constituency AC-08. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 911

ITEM NO. Est. - 264 Providing/ Laying D.I. Water lines in Shiv Vihar unauthorized colony in Mundka Constituency AC-08 under EE(West)-III

The Board considered the proposal contained in letter No. DJB/ CE(West)/ Preamble/2019/03 dated 14.11.2019 of Chief Engineer (West) and resolved to accord administrative approval to the estimate amounting to Rs.5,63,07,111/- (Rs. Five Crore Sixty Three Lakh Seven Thousand One Hundred Eleven Only) for the work of Providing/Laying D.I. Water lines in Shiv Vihar unauthorized colony in Mundka Constituency AC-08. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 912**ITEM NO. T- 285 P/L/J peripheral water mains in the self command of Palla UGR**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-I/2019/232 dated 11.11.2019 of CE(W)Proj.-I and resolved to award the work in favour of M/s Mahender Construction Company at a total cost of Rs.5,22,88,837/- (Rs. Five Crore Twenty Two Lakh Eighty Eight Thousand Eight Hundred Thirty Seven Only) for the work of P/L/J peripheral water mains in the self command of Palla UGR. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 913**ITEM NO. T- 286 Providing Consultancy services for rehabilitation of SPSs feeding to STPs being rehabilitated under YAP-III and Coronation Pillar**

The Board considered the proposal contained in letter No. DJB/CE(SDW)NW/2019/77 dated 13.11.2019 of CE(SDW)NW and resolved to award the work in favour of M/s NJS Engineers India Pvt. Ltd. at a total cost of Rs.3,92,27,240/- including GST (Rs. Three Crore Ninety Two Lakh Twenty Seven Thousand Two Hundred Forty Only) for the work of Providing Consultancy services for rehabilitation of SPSs feeding to STPs being rehabilitated under YAP-III and Coronation Pillar. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 914**ITEM NO. T- 287 Landscape work for Revival of defunct oxidation pond at Timarpur through Engineered Ecological system of treatment of Waste Water and creation of Tourist Attraction**

The Board considered the proposal contained in letter No. DJB/CE(WB)/2019/01 dated 13.11.2019 of CE(WB) and resolved to award the work in favour of M/s KBG Engineers at a total cost of Rs.34,34,89,133/- including GST (Rs. Thirty Four Crore Thirty Four Lakh Eighty Nine Thousand One Hundred Thirty Three Only) for the work of landscape work for the revival of defunct oxidation pond at Timarpur through Engineered Ecological system of treatment of waste water and creation of tourist attraction along with administrative approval of revised estimate amounting to Rs.34,34,89,133/-. The Board also resolved to take further action in anticipation of confirmation of the minutes.

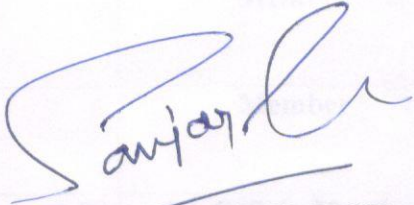
RESOLUTION NO. 915

ITEM NO. T- 288 Rejuvenation of 04 nos. water bodies using Phytorid Treatment Technology of capacity 300 KLD at various locations in Delhi (Phase-V)

The Board considered the proposal contained in letter No. DJB/CE(WB)/2019/02 dated 13.11.2019 of CE(WB) and resolved to award of work in favour of M/s Azad Builders at a total cost of Rs.7,39,70,124/- including GST (Rs. Seven Crore Thirty Nine Lakh Seventy Thousand One Hundred Twenty Four Only) for the work of rejuvenation of 04 nos. water bodies using Phytorid Treatment Technology of capacity 300 KLD at various locations in Delhi (Phase-V). The Board also resolved to take further action in anticipation of confirmation of the minutes.

The meeting ended with a vote of thanks to the Chair.


CHAIRPERSON, DJB


SECRETARY, DJB

CONFIRMATION OF MINUTES

Minutes of 149th meeting of the Board held on 25.11.2019

ACTION TAKEN NOTE